

ACTION SUMMARY
SHOW LOW POLICE DEPARTMENT PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM LOCAL BOARD
Special Meeting – Wednesday, August 12, 2015, 8:00 a.m.

1. Call to Order.

Board Member Hudson called the meeting to order in Chairman Seymore's absence at 8:03 a.m.

2. Roll Call.

BOARD MEMBERS PRESENT: Board Members Brad Provost, Jack Latham, and Chris Hudson; and Secretary Stephanie McQuillan.

BOARD MEMBERS ABSENT: Chairman Daryl Seymore and Board Member Steve Williams.

STAFF: Tamra Reidhead, Deputy City Clerk.

GUESTS: Officer Cameron Peterson; Hannah Auckland, Grasso Law Firm (by teleconference); Dr. David Marzulo (by teleconference); and Marcy Daughtry, Court Reporter (by teleconference).

3. **Review and Approval of Meeting Minutes of July 14, 2015.**

BOARD MEMBER LATHAM MOVED TO APPROVE THE MINUTES OF THE JULY 14, 2015 PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER PROVOST; PASSED UNANIMOUSLY.

4. **Discussion and Vote on the Ordinary Disability Retirement Application of Police Officer Cameron Peterson.**

5. **Motion to Recess into Executive Session for Discussion of the A.R.S. Sec. 38-844 Retirement Application of Police Officer Cameron Peterson.**

BOARD MEMBER PROVOST MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY BOARD MEMBER LATHAM; PASSED UNANIMOUSLY.

The Board recessed into Executive Session at 8:19 a.m.

The Board reconvened into Open Session at 8:22 a.m.

BOARD MEMBER PROVOST MOVED TO SEND CAMERON PETERSON TO AN INDEPENDENT MEDICAL EXAMINER WHO SPECIALIZED IN PAIN MANAGEMENT; SECONDED BY BOARD MEMBER HUDSON; PASSED 2 TO 1 WITH BOARD MEMBER LATHAM CASTING THE DISSENTING VOTE.

6. Scheduling of Future Meetings.
7. Adjournment.

There being no further business to be brought before the board, **BOARD MEMBER HUDSON ADJOURNED THE MEETING AT 8:35 A.M.**